

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 24, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:08 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2) (arrived at 1:25 p.m.)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - Personnel Matters Evaluation of the City Clerk (City-Wide) SS/FEB24-03-48</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member Dunbar to go into executive session for Item #1 - Executive Session - Personnel Matters Evaluation of the City Clerk, as noticed in the agenda.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member West absent/excused).</p>	
<p>RECESS: 1:09 P.M. RECONVENE: 2:05 P.M. MAYOR & COUNCIL: ALL PRESENT (Council Member West arrived during the executive session) STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 1:10 p.m. to 2:00 p.m. (Council Member Ibarra did not attend the executive session).</p>	
<p>Council Member Leal MOVED, SECONDED by Vice Mayor Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Battle of the Bulge Monument in El Presidio Park (Ward 1) SS/FEB24-03-53</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the location at Presidio Park and to direct staff to work with the Veterans of the Battle of the Bulge #53 to initiate the donation process through the City of Tucson Public Art Program and return to the Mayor and Council with a report and recommendation for final review and action. Furthermore staff is directed to assist with the set up and staging for the dedication event to be held May 30, 2003. Should the donations not be sufficient to cover the costs, contingency funds should be sought.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>3. Request for Proposals (RFP) for Rio Nuevo Development Corporation (City-Wide) SS/FEB24-03-49</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar to direct staff to issue a Request for Proposal (RFP) and solicit from both “for profit” and “non-profit” development corporations and the parameters outlined by Ms. Thoreson should be included.</p> <p>Motion PASSED by a 4 to 3 vote (Vice Mayor Scott and Council Members Ibarra and Leal dissenting).</p>	<p><u>RIO NUEVO OFFICE</u> Is responsible <u>DIR. OF PROCUREMENT</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Recommended Changes to Liquor License Application Fees and Process (City-Wide) SS/FEB24-03-54</p> <p>Council Member Leal MOVED, SECONDED by Council Member Dunbar to CONTINUE this item for three weeks to allow the Small Business Commission and the Restaurant Association an opportunity to discuss the recommendations with their members.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>(This item was taken out of order.)</p> <p>6. Pima Association of Governments (PAG) Management Committee's Recommendation to the Regional Council (City-Wide) SS/FEB24-03-50</p> <p>Council Member Ibarra MOVED, SECONDED by Vice Mayor Scott moved to approve the City Manager's recommendation to endorse the Management Committee recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote .</p>	<p><u>COMPREHENSIVE PLANNING TASK FORCE</u> Is responsible</p>
<p>7. Boards, Commissions and Committees (City-Wide) SS/FEB24-03-47</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 2/24/03, Item #14</p>
<p>8. Mayor and Council Discussion of Regular Agenda SS/FEB24-03-51</p> <p><u>#6-E - Assurance Agreement: (S01-039) Westview Estates, Lots 1 to 14</u></p> <p><u>#6-F - Final Plat: (S01-039) Westview Estates, Lots 1 to 14</u></p> <p>Council Ibarra requested Consent Agenda Items 6-E and 6-F be considered separately.</p>	<p><u>DIR. OF DEV. SERVICES</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Fiscal Year 2003 Second Quarter Financial and Strategic Plan Briefings (City-Wide) SS/FEB24-03-45</p> <p>Presentation was made, no formal direction given to staff.</p> <p>(Council Member Dunbar departed at 3:44 p.m., returned at 4:03 p.m.) (Council Member Ibarra departed at 4:02 p.m.)</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>9. Mayor and Council Discussion of Future Agendas SS/FEB24-03-52</p> <p>Council Member Dunbar requested the initiation of discussions regarding the possible discontinuation of the reversible lane on Grant Road.</p> <p>At the suggestion of City Manager Keene, this issue will be assigned to the Transportation subcommittee for discussion.</p> <p>Vice Mayor Scott requested the on-line agendas reflect the time they become available to the public.</p> <p>Council member Leal requested information be provided by memorandum regarding use of exercise equipment at Parks' recreation centers, and the effects of the fee increase.</p> <p>Council Member West announced that at the March 3, 2003 Call to the Audience, a 7 year old constituent from Wrightstown Elementary school would be addressing the Mayor and Council regarding growth issues.</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p> <p><u>CITY MANAGER AND CITY CLERK</u> Are responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>10. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/FEB24-03-46</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to approve the League of Arizona Cities and towns 2003 Core Principles.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p>	<p><u>INTERGOV. AFFAIRS</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/FEB24-03-46 (Continued)</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to oppose HB 2345 : VOTER IDENTIFICATION and HB 2316 IDENTIFICATION; SECURE AND VERIFIABLE.</p> <p>Council Member Dunbar requested the motion be split.</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to oppose HB 2345 : VOTER IDENTIFICATION.</p> <p>Motion PASSED by a 4 to 2 vote (Council Members Ronstadt and Dunbar dissenting, Council Member Ibarra absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to reaffirm the City's position and oppose HB2316 IDENTIFICATION; SECURE AND VERIFIABLE.</p> <p>Motion PASSED by a 6 to 0 vote (Council Member Ibarra absent/excused).</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to oppose HB2364 relating to electronic signs on billboards along highways.</p> <p>Motion PASSED by a 5 to 1 vote (Council Member Dunbar dissenting; Council Member Ibarra absent/excused).</p>	<p></p> <p><u>INTERGOV. AFFAIRS</u> Is informed</p> <p><u>INTERGOV. AFFAIRS</u> Is informed</p> <p><u>INTERGOV. AFFAIRS</u> Is informed</p>
<p>ADJOURNMENT: 4:35 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	